



BOARD OF SELECTMEN

December 15, 2015

6:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

6:00 PM Executive Session- Chapter 30A, § 21A (9), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair so declares. Discussion of Lunenburg v. Hollis Hills, LLC and HAC

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM Conflict of Interest Disclosure Outline-Conservation Comm. Members: J. Rabbitt, C. Luck, T. Bertram, B. Kennedy

7:30 PM Tollbooth Fundraiser Request –Twin City Paws-December 19, Snow day Dec. 20th

CURRENT BUSINESS

1. License Renewals (continued)
2. Worcester County Selectmen's Association membership – voting member/alternate
3. Minutes/ Warrants/ Action File Issues
4. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; ZBA
5. Town Manager Reports or Department Reports

INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

COA Representative for Building Reuse Committee-Peter Lincoln

Ratify appointments of Ryan Clark & Joseph Poirier Jr. to position of DPW Laborer/Equipment Operator

Cultural Council Resignation- Kiirja Paananen effective December 1st.

UPCOMING MEETING SCHEDULE

December 22

January 5

January 12